

## CALVERT COUNTY ENVIRONMENTAL COMMISSION

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Board of Commissioners
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## Environmental Commission Regular Meeting – Proposed Summary of Actions April 26, 2021 – Virtual Meeting

A Planning & Zoning staff member explained the process to participate in the meeting this evening.

1. Mr. Levin called the meeting to order at 6:04 p.m.

Attendance: Environmental Commission Members Present: Ron Klauda, Jim Levin, Amanda Knobloch, Andrew Rogers, David Hardy, Carys Mitchelmore; Environmental Commission Members Absent: Michael O'Donnell, Autumn Phillips-Lewis; Planning & Zoning Staff: DeCarlo Brown, Chris Finamore; Guests: Shannon Nazzal, Michael Kent, Jane Dodds member of the public;

- Question and Answer: Shannon Nazzal, Director, Department of Parks & Recreation,
   *Parks and Recreation Draft Environmental Sustainability Policy*.
   For information only; no action taken.
- 3. Guest Speaker Series: Michael Kent, President, Calvert County Chapter of the NAACP.
- 4. Approval of Proposed Agenda: No Changes.

  Motion by David Hardy, seconded by Andrew Rogers, to accept the April 26, 2021 Regular Meeting agenda. Motion carried 6-0-0.
- 5. Approval of Minutes:
  - Approval of Minutes from the March 29, 2021 Meeting
    Motion by Amanda Knobloch, seconded by Ron Klauda, to accept the March 29, 2021 Regular
    Meeting minutes. Motion carried 6-0-0.
- 6. Old Business:
  - a) <u>EC Website Update: Plan Moving Forward</u> For information only; no action taken.
  - b) FAQ Update:

For information only; no action taken.

- c) Review of Action Items from 3/29/2021 Meeting: For information only; no action taken.
- 7. Subcommittee Reports:
  - a) FAQs Subcommittee: For information only; no action taken.
  - b) Public Education/Outreach Subcommittee: For information only; no action taken.
  - c) Guest Speaker Subcommittee: For information only; no action taken.
  - d) <u>Sustainability Subcommittee: For information only; no action taken.</u>
- 8. New Business:
  - a) Christine Finamore, Principal Planner, Planning & Zoning:

For information only; no action taken.

b) MyCoast Application: Citizen Flood Reporting:

For information only; no action taken.

c) Green Life Festival and Market Booth:

Motion by Ron Klauda, seconded by Andrew Rogers, to send a memo for the Green Life Festival and Market Booths registration fee to DeCarol and MaryBeth for approval. Motion carried 6-0-0.

d) General Announcements:

For information only; no action taken.

e) Upcoming Events: Next Meeting – May 24, 2021:

For information only; no action taken.

- 9. Public Comment: There were no public comments.
- 10. Adjournment:

Motion by Andrew Rogers, seconded by David Hardy, to adjourn the April 26, 2021 Environmental Commission Regular Meeting. Motion carried 6-0-0.